

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25516fca88e12f37b6d5ffcddac774347de253d7</u>
TOTAL RECEIVED	20.19999999999999289 MATIC
	7.43 USD
TOTAL SEND	20.160630649279248416 MATIC
	7.41 USD

Token	Balance
MATIC	0.039369350720750103 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Zepe.io	750,000.000000000000000000 Zepe.io
!!!\$100,000 BONE	N/A Shiba Inu
'	N/A Reward at BoneWin.com
∅	N/A btcevent.co
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
'	N/A NFT

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 01:44:53	<u>0xee69d0f851cf7135e2e4</u> <u>0b39683cde1e5667ea8989</u> <u>cd74afbe62f3017eb6ecb5</u>	- 20.1600000000000000 142 MATIC  31.36 USD	✓
2	2022-03-04 01:44:53	<u>0xee69d0f851cf7135e2e4</u> <u>0b39683cde1e5667ea8989</u> <u>cd74afbe62f3017eb6ecb5</u>	- 0.0006306474215301 12 MATIC  0.00 USD	✓
3	2022-03-04 01:44:53	<u>0xee69d0f851cf7135e2e4</u> <u>0b39683cde1e5667ea8989</u> <u>cd74afbe62f3017eb6ecb5</u>	- 0.0000000018577197 84 MATIC  0.00 USD	✓
4	2022-02-04 16:00:41	<u>0x3d0fe4c7510a336d033a</u> <u>8ba5ae841511bf75c63419</u> <u>60b8b79549577c22fab878</u>	+ 2.20000000000000001 78 MATIC  3.72 USD	✓
5	2021-12-10 00:32:38	<u>0x7d742fb705cbbe3286f1</u> <u>fc3a606c7cf867e5be273d</u> <u>c83746264d72a310704e42</u>	+ 7.0000000000000000 00 MATIC  15.29 USD	✓
6	2021-09-21 02:28:00	<u>0xe003a477eafadaf4b2cc</u> <u>562b9b4c584e652d4a1be5</u> <u>302d55e42b231d1e9e4188</u>	+ 11.0000000000000000 000 MATIC  11.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:48:38	<u>0xffa7154a6bdda11bc13c</u> <u>2a421efeb6efa58b13b182</u> <u>398db65caef1491cbf97eb</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-10 00:33:50	<u>0xb23c201a2eddf0e68da7</u> <u>f1f0188b402829e75f9a36</u> <u>438bf8dbd3ca985cbbf3e7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
3	2021-09-21 02:29:20	<u>0xefd2cb8bc6174185a6b8</u> <u>54fda0e2f6ddfa0bf7797c</u> <u>401ecda8e32551cf22436f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:17:59	<u>0xd9eddbf5d18b77617cdf</u> <u>acacaf7d244b0eae1efcb8</u> <u>0c046978afc07f005b3148</u>	+ 1 NFT	✓
2	2024-01-31 04:07:25	<u>0xa7f39513165be2025f9a</u> <u>f8be3c920f341fef647665</u> <u>12b4f421bcfc3c033838b3</u>	+ 1 btcevent.co	✓
3	2024-01-26 06:08:27	<u>0xbb4e1e01f34e8bed9aa4</u> <u>2698ff6f0ddd5e9c672f93</u> <u>ba4daea17be40c2019712d</u>	+ 1 2000usdc.org	✓
4	2024-01-26 05:59:57	<u>0x129ee4f66c73ee5740c0</u> <u>29f312c6d565f6e5b1c9ae</u> <u>48645fd445613c4e4b7e32</u>	+ 1 5000usdt.com	✓
5	2024-01-21 17:34:24	<u>0x2149c0182b2b1c1fbd0b</u> <u>f265b200b81130c100540f</u> <u>8103c99ba40c88bddeda7f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 09:55:28	<u>0x00b00583df3cf7664b7a17932a31fbe2502eb6768c1ddcd15288c1474061e630</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-05 09:27:18	<u>0x97856abf6348fe603325a4122607c367ec0732904374d3b1a802f02cd39a17bf</u>	+ 1 Shiba Inu	✓
8	2023-10-03 02:30:53	<u>0xc86406de0344f442908bee2202fb229fb8ea1200594169f719983d523242f889</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 01:38:47	<u>0x47df14ea3c32a8d8535cd73f3fbd19f55eda02cd582b55620e39aed7d72b9c5c</u>	+ 1 Voucher	✓
10	2023-09-11 08:45:15	<u>0x79c04deeb8844cac264aa79d55c5b8b4d25c290a0e2b32927f68ed5a77d6c9d5</u>	+ 1 NFT Voucher	✓
11	2023-09-10 00:37:38	<u>0x725bb282642b11640b4bffe5cdf5b021492d020f3008e0b4d5eeec70c76bdd8b</u>	+ 1 NFT Voucher	✓
12	2023-09-09 23:59:07	<u>0xe6f03067e59be8f1af45e0233a538ab4af303ce60b4706bac5640dbd19b62414</u>	+ 1 NFT Voucher	✓
13	2023-09-04 23:31:41	<u>0xd28ea360e2328f480f6a6dec7489aa098e12dca3b299715607b729cf3a17633b</u>	+ 1 NFT Voucher	✓
14	2023-09-04 19:25:58	<u>0xcfb34a5f6019a435abfa2aba73db49d776e20a3f2e2c81c96f9316f79128458d</u>	+ 1 NFT Giveaway Round	✓

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